Resolution No. 429 November 18, 2014

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – MercyFirst – Department Of Social Services

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with MercyFirst has been submitted for approval by the Ulster County Legislature, which is described below:

Social Services	MercyFirst	2014-00000296 - Agreement to purchase foster care and	36% - Federal	Professional	11/1/14 -	\$150,000,00
		related services. The services provided are mandated by		Services	6/30/16	
		NYS & are paid by NYS through its Welfare	35% - County			
		Management System (WMS). The County's Finance				
		Department reconciles the WMS accounts, through				
		which NYS transfers funds & makes payments to				
		vendors. The NYS Comptroller's office audits the				
		accounts annually.				
; and						

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

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Passed Committee: Public Health and Social Services on November 3, 2014

Passed Committee: Ways and Means on November 12, 2014.

FINANCIAL IMPACT:

\$150,000.00 - 2015 APPROPRIATION DOLLARS